

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, January 26, 2012 at 8:30 a.m.
300 S. Adams Street, Green Bay, WI 54311**

AGENDA

- Pledge of Allegiance
1. Adoption of Agenda
 2. Introductions
 3. Approval of the minutes of the regular meeting of December 1, 2011
 4. Comments from the Public
 5. Correspondence:
 - A. Sue Dachelet - Office for the Blind and Visually Impaired
 - B. John Luetscher - Corporation Counsel
 6. Finance Report:
 - A. Review and approval of the draft December 2011 Finance Report
 - B. Review and approval of Restricted Donations
 - C. Review and approval of depreciation schedule
 7. Regional TLC Advisory Council Presentation
 - Background: statutory authority, charge, and timeline for implementation
 - Information learned from public forums in 2011
 - Seeking input from customers and community members in preparation for the Regional Long Term Care Advisory Committee meeting
 - **For Board Action:** Appointment of ADRC board members to Regional Long Term Care Advisory Committee
 8. Family Care Update
 9. Personal day benefit - Friday after Thanksgiving
 10. Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held:
19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – ADRC Director's compensation
 11. Director's Report
 12. Legislative Update
 13. Announcements
 14. Next meeting date – February 23, 2012
 15. Adjourn

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"